

**KINGSTON HILL ACADEMY
BUILDING COMMITTEE
MEETING MINUTES**

August 4, 2015

4:00 p.m.

Location of Meeting: The Groden Center, 610 Manton Avenue, Providence, RI

Members Present: Mr. Philip Ayoub, Mr. John Deion, Dr. John Nazarian, Ms. Debra Deion, Ms. Linda Paolillo, Dr. Lionel Murray, Ms. Helen Morcos, Mr. Chris Suchmann

Recording Secretary: Ms. Linda Ollari

Dr. Nazarian called the meeting to order at 4:00 p.m.

1. All Matters Relating to the Water Building/Tank Construction Project at Kingston Hill Academy

KHA advertised for bids and contacted contractors on the Department of Education's master list to bid on the Water Building/Tank project:

- There were no responses to the ad
- Two companies submitted bids on the construction of the building that will house the water system, however the bids did not include mechanicals, electrical or plumbing

Ms. Morcos will contact the architect to:

- request a revised bid document that includes MEP's
- prepare and submit an application for permit to the Town of South Kingstown

The two companies who submitted bids will be contacted to re-bid on the project using the revised bid document. The Building Committee will then meet to open bids and discuss which contractor to recommend to the Board of Trustees for their approval.

One bid was received for the installation of the tank and making the connection to the existing well system. There are two types of tanks available, one that comes with the specified Tnemec coating, and one that is primed only and would have to be painted internally and externally with the specified coatings. Ms. Deion made the motion to recommend the hiring of Russell Water Wells to the Board of Trustees at the following bid: \$36,056 for the manufacturer ready tank, \$38,700 for the installation of the tank, approximately \$7,000 for the electrical work for an approximate sum of \$81,756. Dr. Murray seconded the motion. The motion was passed unanimously by all Committee members present. No Committee members abstained.

2. Adjournment

The motion to adjourn the Board meeting was made (Ms. Deion), was seconded (Dr. Murray), and was passed unanimously by all Committee members present. No Committee members abstained.

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